

**OCTOBER 19, 2006      HIGHWAY BID OPENING, TOWN BOARD MEETING**

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Kenneth Higgins	Councilman
	Robert Olson	Councilman
	Shirley Hayes	Councilwoman
Paul Smith	Highway Superintendent	
Gary McMeekin	Zoning Administrator	
Arlene Mayer	Town Clerk	

Also: Joe Dooris, Brandon Himoff, Dave McBurnie (T&T Equipment), Harry Balz.

BID OPENING- The Town has invited bids for:

One (1) NEW 2006 PRODUCTION MODEL 20 TON TAGALONG  
EQUIPMENT TRAILER

One (1) 2006 or newer ONE-TON HEAVY DUTY DUAL REAR  
WHEEL 4X4 REGULAR CAB & CHASSIS WITH DUMP

We have received 3 bids on the Trailer:

Nortrax- Eager Beaver or Rogers	\$16,890.00
Anderson Equipment- Superline	\$14,970.00
Tracey Equipment- Rogers	\$17,917.00

Five bids on the truck:

Warren Ford	\$57,994.00
Marchese Ford	\$58,626.00
Wicker Ford, Inc.	\$56,886.00
Latham Ford	\$58,430.00
Van Bortel Ford	\$53,990.00

The Highway Superintendent & Highway Committee will meet to compare all specs and bids. The following Resolution will set a special meeting to award the bids.

**RESOLUTION NO. 128 OF 2006**

Messrs. Hill & Olson introduced Res. 128 and moved its adoption:

**RESOLUTION TO SET SPECIAL MEETING**

RESOLVED, that the Town Board does hereby set a Special Town Board Meeting on Thursday, October 26<sup>th</sup> at 3:00 PM. Purpose of the meeting is to award bids for highway equipment.

Ayes: 5    Nays: 0

MINUTES- The minutes of September 21<sup>st</sup> and October 12<sup>th</sup> were approved by MOTION of Messrs. Hill & Olson, all ayes.

REPORTS- Supervisor, Town Clerk, Zoning, Assessor, Justice, Highway Garage

ABSTRACTS-

**RESOLUTION NO. 129 OF 2006**

Messrs. Olson & Hill introduced Res. 129 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF OCTOBER ABSTRACTS**

RESOLVED, that the Town Board of the Town of Horicon hereby authorizes the bookkeeper to pay the following Abstracts:

Highway Vouchers # 182-216	\$93,815.97
General Vouchers # 285-311	\$41,481.22
(Void #309)	
Hwy. Abstracts 27 & 28	\$ 8,337.50
Gen. Abstracts 27 & 28	\$17,128.48

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye (abstain Gilma ), Bentley-aye

COMMUNICATIONS-

NYS DOT  
Laura Moore  
Friends of Library

RE: Speed Limit Request (Brant Lake Estates)  
RE: Training for ZBA, Planning Bd. Members  
RE: Support for LIBRI Foundation Grant

#### OLD BUSINESS-

Re-Val- Councilman Hill asked if we have any news regarding Chestertown's participation in the Re-val. Supervisor Bentley said he had heard that Chestertown is going to try and find the money to do it.

2007 Budget- Discussion regarding the possibility of combining the beautification and cemetery jobs, having the two men work together, when needed. Councilman Olson asked about spring clean-up and if we would be "cutting ourselves short". Councilman Hill said with the new machines we have, the workload has been cut. Also, we no longer have the Schroon Lake boat launch to maintain. Discussion regarding hiring one person year round thereby eliminating the thousands of dollars in unemployment the Town pays. Also, the need for a daily schedule of where this person plans to be working for that day in case there is a need to find them. Councilman Higgins said that all trucks are equipped with a radio and they should always be turned on, but he has heard that sometimes the radios are turned off in the cemetery and beautification trucks. Discussion regarding the Highway Superintendent be in charge of the year round worker although it would not be a highway position. More about this will be discussed later. Supervisor Bentley said there would be money in next year's budget for a year round person if it came out of beautification, and no money was needed for unemployment.

#### ZONING DEFINITIONS-

The definitions presented to the Board last month by the Planning Board were reviewed and discussed. Councilwoman Hayes wanted to know why it states a guest cottage cannot have a kitchen. Councilman Olson asked if we are looking to further restrict usage. ZO McMeekin said it is just following our previous rules for guest cottage. The idea of a guest cottage is just for occasional use, not long term. If there is no kitchen allowed it falls into category of "occasional use". Councilman Olson wants to eliminate # 5 (No kitchen). In the definition of garage Councilman Olson does not see why you cannot have a utility sink along with a toilet and hand sink. Councilman Hill said he does not have a problem with utility sink as sometimes it is needed for cleaning off grease or heavy dirt in garage, but he does have a problem with a shower. Further discussion regarding garages. ZO McMeekin reminded that if the garage is attached to house all restrictions are off. Councilman Olson made a MOTION to eliminate #5 (no kitchen) from Guest Cottage definition and to add hand sink and/or utility sink to Garage, Councilman Hill seconded, all ayes. The Board then introduced a Resolution to set a public hearing.

#### **RESOLUTION NO. 130**

Mrs. Hayes and Mr. Olson introduced Resolution 130 and moved its adoption:

#### **RESOLUTION TO SET PUBLIC HEARING FOR ZONING DEFINITIONS**

WHEREAS, the Town Board has reviewed the proposed definitions of Guest Cottage and Garage given to them by the Planning Board AND

WHEREAS, two changes were made to the proposed definitions by the Town Board, NOW THEREFORE BE IT

RESOLVED, that the Town Board does hereby schedule a public hearing for Thursday, November 9<sup>th</sup> at 6:30 PM for the proposed definitions.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

MILL POND FOUNTAIN- No progress in weeks. Councilman Olson said he talked with Blair Gregson last Sunday when he happened to see Blair working on the fountain. Mr. Gregson told Councilman Olson that he is working on a big project in Lake George and will try to work on the fountain when he can. Mr. Gregson had informed Supervisor Bentley two weeks ago that he had finished up the project he was working on and would be able to work on the fountain every day.

NEW BUSINESS-

Highway Superintendent Smith asked about the procedure used to maintain the landfill loader. Mr. Smith said he needs to be told when the loader is due for service. Upon checking the loader a few days ago he found it had little anti-freeze and was 290 hours overdue for service. The usual procedure at the highway garage is that the operator of equipment tells the mechanic when hours are almost up, and the mechanic then schedules it for maintenance.

Henry Harpp Property- Superintendent Smith said he is doing the ditches along Johnson Road and getting close to Mr. Harpp’s property. Mr. Smith would like direction from the Town Board as to what to do when he needs to work by Mr. Harpp’s property. Councilman Hill said the Town has the legal right to maintain all Town roads. This problem came up years ago and our Town Attorney advised the Town that they have to maintain all roads because the liability will always come back to the Town. Discussion regarding history of trouble trying to remove rocks by Town right-of-way and maintain culverts there. The property is no longer in Mr. Harpp’s name at this time, but is in family. ZO McMeekin said that Mr. Harpp has been very cooperative in cleaning up a lot of the junk on the property. Supervisor Bentley advised Mr. Smith that the highway law dictates that the roads must be maintained and the Town is liable if they are not. Mr. Smith needs to do the same maintenance by Mr. Harpp’s as is done on all other roads.

Brandon Himoff asked the Town Board to authorize the expenditure of \$125.00 to register the domain name for the Town website.

**RESOLUTION NO. 131 OF 2006**

Mr. Higgins & Mrs. Hayes introduced Res. 131 and moved its adoption:

**RESOLUTION TO AUTHORIZE REGISTERING DOMAIN NAME**

RESOLVED, that the Town Board does hereby authorize the expenditure of \$125.00 to register the domain name for the Horicon website, HoriconNY.Gov. The money will be taken from the Special Publicity Fund Code.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTIONS-

**RESOLUTION NO. 132 OF 2006**

Messrs. Higgins & Hill introduced Res. 132 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET AMENDMENT**

WHEREAS, the Town of Horicon has received a contribution for the Historian’s office in the amount of \$200.00, NOW THEREFORE BE IT

RESOLVED, that the following Budget Amendment be authorized:

Increase: A510	Estimated Revenues	
	A2705-Gifts/Donations	\$200.00
Increase: A960	Appropriations	\$200.00
Increase:A7510.4	Historian	\$200.00

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

**RESOLUTION NO. 133 OF 2006**

Mrs. Hayes & Mr. Higgins introduced Res. 133 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET AMENDMENT**

WHEREAS, the Town of Horicon had received a bequeath for the Brant Lake Cemetery last year in the amount of \$23,253.67 and this amount is to be used to increase the Fund Balance for the current Budget, NOW, THEREFORE BE IT

RESOLVED, that the following Budget Amendment be authorized:

Increase: A599	Appropriations Fund Balance	\$23,253.67
Increase: A960	Appropriations	\$23,253.67
Increase: A8810.4	Cemetery	\$23,253.67

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

**RESOLUTION NO. 134 OF 2006**

Messrs. Hill & Olson introduced Res. 134 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET AMENDMENT**

WHEREAS, the Town of Horicon has received an increase in the amount of money it received from County Distribution, NOW, THEREFORE BE IT

RESOLVED, that the following Budget Amendment be authorized:

Increase: A510	Estimated Revenues	\$20,000.00
	A112.0-County Distribution	
Increase: A960	Appropriations	\$20,000.00
Increase: A6412.4	Special Publicity Fund	\$20,000.00
A1620.4	Buildings & Grounds	\$20,000.00

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

**RESOLUTION NO. 135 OF 2006**

Messrs. Higgins & Olson introduced Res. 135 and moved its adoption:

**RESOLUTION TO ADVERTISE FOR FUEL BIDS**

RESOLVED, that the Town Clerk is authorized to advertise for Bids for heating oil and kerosene for 2007. All petroleum bids should include the same bid price for use by the Horicon Fire Company, Inc. and the North Warren Emergency Squad. Bids will be accepted until November 16<sup>th</sup> at 7:00 PM at which time they will be publicly opened.

Ayes: 5    Nays: 0

**RESOLUTION NO. 136 OF 2006**

Mrs. Hayes & Mr. Higgins introduced Res. 136 and moved its adoption:

**RESOLUTION TO ADVERTISE FOR BTI BIDS**

RESOLVED, that the Town Clerk is authorized to advertise for Bids for the 2007 BTI Treatment Program. The BID Notice will request contract prices based on 1, 2, or 3 years. Bids will be received until November 16<sup>th</sup> at 7:00 PM at which time they will be publicly opened.

Ayes: 5    Nays: 0

**RESOLUTION NO. 137 OF 2006**

Messrs. Hill & Olson introduced Res. 137 and moved its adoption:

**RESOLUTION OF SUPPORT FROM THE HORICON TOWN BOARD REGARDING THE SUBMISSION OF A GRANT REQUEST TO THE LIBRI FOUNDATION TO PURCHASE BOOKS**

WHEREAS, the Friends of the Horicon Free Library wish to submit a Grant request to the Libri Foundation for funds to purchase children's books, AND

WHEREAS, the Friends of the Horicon Free Library have approached the Horicon Town Board asking their support and

permission to apply for this grant under the auspices of the Town of Horicon, AND

WHEREAS, the Town Board supports the many community projects undertaken by the Friends of the Horicon Free Library and wishes to help them in their endeavors whenever possible, NOW, THEREFORE BE IT

RESOLVED, that the Horicon Town Board does hereby authorize and support the Friends of the Horicon Free Library in their application for this 2-1 matching funds grant to purchase children’s books.

Ayes: 5      Nays: 0

**RESOLUTION NO. 138 OF 2006**

Mr. Olson & Mrs. Hayes introduced Res. 138 and moved its adoption:

**RESOLUTION TO ADOPT PRELIMINARY BUDGET AND SET PUBLIC HEARING**

WHEREAS, the Budget Officer has prepared a tentative budget for the Town of Horicon for the year 2007, AND

WHEREAS, the Town Board has reviewed said budget and made certain changes, NOW, THEREFORE BE IT

RESOLVED, that the public hearing shall be held on the 9<sup>th</sup> day of November, 2006 at 6:00 PM at the Horicon Community Center, Brant Lake, New York to review said budget and to hear any and all interested persons for or against the preliminary budget.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

PRIVILEGE OF FLOOR-There were no questions.

This being all the business to attend to, the meeting was adjourned at 8:15 PM by MOTION of Messrs. Hill & Olson, all ayes.

Respectfully submitted:

Town Clerk

**OCTOBER 26, 2006      SPECIAL TOWN BOARD MEETING**

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Ken Higgins	Councilman
	Robert Olson	Councilman-Absent
	Shirley Hayes	Councilwoman
Paul Smith	Highway Superintendent	
Arlene Mayer	Town Clerk	

Supervisor Bentley opened the special meeting. The first order of business is to award the bids for the highway equipment. The bids were opened at the Town Board meeting last week and reviewed by the highway committee and superintendent. The tagalong trailer was awarded first.

**RESOLUTION NO. 139 OF 2006**

Messrs. Hill & Higgins introduced Res. 139 and moved its adoption:

**RESOLUTION TO AWARD BID FOR TRAILER**

RESOLVED, that the Town Board does hereby award the bid for the “New 2006 Production Model 20 Ton Tagalong Equipment Trailer” to Anderson Equipment for a bid price of \$14,970.00.

Hill-aye, Higgins-aye, Olson-absent, Hayes-aye, Bentley-aye

**RESOLUTION NO. 140 OF 2006**

Mr. Hill & Mrs. Hayes introduced Res. 140 and moved its adoption:

**RESOLUTION TO AWARD BID FOR TRUCK**

RESOLVED, that the Town Board does hereby award the bid for the "2006 or Newer One-Ton Heavy Duty Dual Rear Wheel 4X4 Regular Cab & Chassis with Dump" to Van Bortel Ford for a bid price of \$53,990.00.

Hill-aye, Higgins-aye, Olson-absent, Hayes-aye, Bentley-aye

The Highway committee and Superintendent would like to put the 1969 Rogers trailer out to bid as it is now surplus and no longer needed.

**RESOLUTION NO. 141 OF 2006**

Mr. Hill & Mrs. Hayes introduced Res. 141 and moved its adoption:

**RESOLUTION TO DECLARE 1969 ROGERS TRAILER SURPLUS AND PUT OUT TO BID**

RESOLVED, that the Town Board does hereby declare the 1969 Rogers trailer to be surplus equipment and no longer needed by the highway department. The clerk is hereby authorized to advertise for bids for the trailer. Bids to be opened on November 16<sup>th</sup> at 10:00 AM.

Hill-aye, Higgins-aye, Olson-absent, Hayes-aye, Bentley-aye

Discussion regarding the merits of buying/renting an excavator for the highway. Superintendent Smith feels it will be used enough to make purchasing it much more feasible in the long run. Councilman Higgins said if "Paul thinks it will be used enough to make feasible, I'll agree". Councilwoman Hayes asked how often it would be used. Superintendent Smith said anywhere rocks are sticking up it can be used instead of blasting. It will be useful for many other projects also.

This being all the business to attend to, the meeting was adjourned at 3:25 by MOTION of Messrs. Higgins & Hill, all ayes.

Respectfully submitted:

Town Clerk

**NOVEMBER 9, 2006 PUBLIC HEARING FOR BUDGET, ZONING**

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Ken Higgins	Councilman
	Robert Olson	Councilman
	Shirley Hayes	Councilwoman
Paul Smith	Highway Superintendent	
Gary McMeekin	Zoning Administrator	
Arlene Mayer	Town Clerk	

Also: Harry Balz, Gary Firenze, Harvey Leidy, Steve Smith

Supervisor Bentley opened the public hearing for the 2007 Budget and the clerk gave proof of legal advertising.

There were no comments regarding the Budget. Supervisor Bentley closed the public hearing at 6:10 PM and the following Resolution was then introduced:

### **RESOLUTION NO. 142 OF 2006**

Messrs. Olson & Hill introduced Res. 142 and moved its adoption:

#### **RESOLUTION TO ADOPT 2007 BUDGET FOR HORICON**

WHEREAS, a public hearing was held on November 9, 2006 at 6:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2006, AND

WHEREAS, comments were invited from the public to speak for or against said budget, NOW, THEREFORE BE IT

RESOLVED, that the Preliminary Budget, as amended, will be the adopted budget for 2007, with the General Fund Appropriations of \$1,504,464.00, less anticipated revenues of \$1,223,600.00 and an unexpended balance of \$280,864.00 leaving an amount to be raised by taxes of -\$0-. Total Highway Fund Appropriations of \$995,491.00, less anticipated revenues of \$555,250.00 and an unexpended balance of -\$0-, leaving an amount to be raised by taxes of \$440,241.00 and a total budget of \$2,499,955.00, BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$147,973.00 to be raised by taxes and the Schroon Lake Park District is \$35,000.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

The public hearing for the Proposed Zoning Amendments is scheduled for 6:30 PM and cannot begin until then. The Board then discussed the need for a Resolution to approve payment for the salt that has been stored for the Town since spring. The Highway had a shortfall in the amount of salt they had agreed to purchase on contract and has to pay American Rock Salt for the salt and storage before they will deliver it to the Highway.

### **RESOLUTION NO. 143 OF 2006**

Messrs. Hill & Higgins introduced Res. 143 and moved its adoption:

#### **RESOLUTION TO AUTHORIZE PAYMENT TO AMERICAN ROCK SALT FOR STORED SALT**

RESOLVED, that the Town Board does hereby authorize payment of the bill for 74 ton of ice control salt @\$41.71 per ton, plus a one time storage fee of \$259.00, for a total of \$3,345.54. Payment to be made to American Rock Salt of Buffalo, New York.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

Supervisor Bentley then opened the public hearing for the Proposed Zoning Amendments. The clerk read the notice from the paper.

Also attending the public hearing for zoning was Bernie Bolton and Joe Dooris.

#### **Guest Cottage**

Councilman Olson asked how the Guest Cottage definition would affect a caretaker cottage. Mr. Dooris said a caretaker cottage would be a year round residence, not a guest cottage. Mr. McMeekin said this definition clarifies a guest cottage use. The Town zoning states that there is only one livable building allowed per parcel, but that does not mean a guest cottage. The problem is that it is hard to check on how many days a "guest" stays in a guest cottage. A question regarding use of a "guest type cottage" for situations regarding elderly parents or kids. It was suggested that this question could be sent back to the Planning Board with a request for them to address the use by elderly and children family members. ZO McMeekin said the Zoning Board may issue variances for certain types of situations when applied for. ZO McMeekin added that amendments to this definition can always be made by the Town Board if they feel it is necessary. Councilman Olson said he feels this definition works for anyone who just wants a guest cottage.

## GARAGE

Mr. Balz asked if bathroom can be on second floor of garage as well as first? Councilman Higgins said it shouldn't matter. ZO McMeekin said the Town Board is trying to clarify the garage bathroom question with this addition, but it will need APA approval just like all changes do. Steven Smith said the APA does not disapprove of a bathroom in the garage. Discussion regarding the ZO refusing to issue permits for bathroom in garage. Councilwoman Hayes said that 3 members of the Board voted to revert to "past practices" regarding permits for a bathroom in garage. Supervisor Bentley said there are no "past practices" for a bathroom as permits were never given. ZO McMeekin said he has asked the last Zoning Officers and also checked records, and no permits have ever been issued so there is no reason for him to issue a permit. Councilman Olson said he disagrees about not issuing permits, but wants to move ahead. Discussion regarding adding "detached" to Garage definition so that it reads "Residential detached garage means a shelter for motor vehicles, allowing bathroom facilities of a toilet and hand sink and/or utility sink only along with a proper septic system approved by the Town of Horicon Zoning Administrator.

The proposed amendments will be forwarded to APA ASAP. Mr. Dooris added that APA has 30 days to review.

Supervisor Bentley closed the public hearing at 7:05 PM, all ayes.

The following Resolution was then introduced:

### **RESOLUTION NO. 144 OF 2006**

Mr. Hill & Mrs. Hayes introduced Res. 144 and moved its adoption:

#### **RESOLUTION ADOPTING PROPOSED ZONING DEFINITIONS AND SUBMITTING TO APA FOR THEIR REVIEW & APPROVAL**

WHEREAS, the Horicon Town Board held a public hearing on November 9<sup>th</sup> for the proposed addition of Zoning Definitions to the Horicon Zoning & Project Review, AND

WHEREAS, after said hearing the Town Board of the Town of Horicon approved the definitions in the form herein, NOW, THEREFORE BE IT

RESOLVED, that the Town Board has authorized the Town Clerk to forward a certified copy of this Resolution to the Adirondack Park Agency for their review and approval of the following amendment:

Definitions:

GUEST COTTAGE

GARAGE

**Accessory Structure** means any structure or a portion of a main structure customarily incidental and subordinate to a principal land use or development and that customarily accompanies or is associated with such principal land use or development, including a guest cottage not for rent or hire that is incidental and subordinate to and associated with a single family dwelling.

**Guest Cottage** means not more than one residential structure which is associated with a single family dwelling and which:

- 1) is used only on an occasional basis
- 2) is used only by guests of the resident(s) of the single family dwelling
- 3) is not for rent or hire separately from the single family dwelling
- 4) contains one-half or less of the enclosed floor space of the associated single family dwelling or 2000 sq. ft., whichever is less; and
- 5) can contain kitchen facilities and/or bathroom facilities described as a sink, toilet, shower or tub
- 6) otherwise meets the definition of accessory structure



The deed to property improved by an accessory structure guest cottage should include a covenant which runs with, touches and concerns the land, is expressly enforceable by the Town, which restricts the use of the guest cottage as described above and prohibits the conveyance of the guest cottage as a separate principal building with prior Town approval.

Residential detached garage means a shelter for motor vehicles, allowing bathroom facilities of a toilet and hand sink and/or utility sink only along with a proper septic system approved by the Town of Horicon Zoning Administrator.

Planning Board Survey- Copies of the final draft of the survey were given to the Town Board for their review. A Special Board Meeting will be held after the Board has a few days to review.

Mr. Olson & Mrs. Hayes introduced Res. 145 and moved its approval:

RESOLVED, that the Town Board will hold a Special Meeting on Monday, November 13<sup>th</sup> at 1:00 PM at the Horicon Community Center in order to act on the Planning Board survey as quickly as possible.

This being all the business to attend to, the meeting was adjourned at 7:10 PM by MOTION of Mr. Olson & Mrs. Hayes, all ayes.

Town Clerk

Present at meeting:	Ralph Bentley	Supervisor
	Ken Higgins	Councilman
	Robert Olson	Councilman

Arlene Mayer                      Town Clerk

Councilman Olson said the survey is comprehensive and addresses all issues. Also, there is room for each person's input. The survey will have broad exposure as the voter registration list was used as well as property owners. North Warren Juniors & Seniors from Horicon will meet with a History teacher regarding filling out the survey. This will give the students an opportunity to have input also. Question regarding the size of print on survey. Mr. Leidy said larger print would have made the survey too bulky. Mr. Bruce said there will be follow ups and some one-on-one interviews. There will also be public meetings and focus

groups. Mr. Leidy gave the Board members copies of "Town of Horicon Community Survey Implementation Timetable"

The following Resolution was then introduced:

**RESOLUTION NO. 146 OF 2006**

Messrs. Olson & Higgins introduced Res. 146 and moved its adoption:

**RESOLUTION TO APPROVE SURVEY DRAFTED BY PLANNING BOARD**

RESOLVED, that the Town Board does hereby approve and support the Final Draft 11-7 of the Town of Horicon Community Survey as prepared and presented by the Planning Board. The Town Board commends those responsible for this comprehensive survey and wishes to see the survey distributed as quickly as possible.

Hill-absent, Higgins-aye, Olson-aye, Hayes-absent, Bentley-aye

This being all the business to attend to, the meeting was adjourned at 1:20 PM by MOTION of Messrs. Olson & Higgins, all ayes.

Respectfully submitted: Arlene Mayer, Town Clerk